

TUESDAY, AUGUST 9, 2011

CITY COUNCIL AGENDA

CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING

7:00 P.M. – HARRIS HALL

**PUBLIC HEARING ON PROPOSED CHARTER AMENDMENT
ORDINANCES**

REGULAR MEETING

1. ROLL CALL

2. CITIZENS GOOD AND WELFARE

(Please limit comments to five minutes)

3. PRAYER AND PLEDGE OF ALLEGIANCE

**4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING
HELD JULY 18TH AND SPECIAL MEETINGS HELD JULY 26TH AND
JULY 28TH**

5. CONSENT AGENDA

All items on the consent agenda are indicated with an asterisk (*).

6. COMMUNICATIONS FROM CITY OFFICERS:

11 CO 103* Opinion of City Solicitor regarding claim of State Auto Insurance Company.

11 CO 104* Opinion of City Solicitor regarding claim of Brandon Michel.

11 CO 105* Opinion of City Solicitor regarding claim of Stephen Belanger.

11 CO 106* Opinion of City Solicitor regarding claim of John Singleton.

11 CP 107* From Public Works Director regarding petition of Verizon to relocate a pole.

11 CP 108* From Acting Director of Planning & Development regarding ordinance for sale of 41 Bennett Street.

11 CP 109* From Police Chief regarding amendment to Chapter 13 of the Code of Ordinances.

11 CP 110* From Police Chief regarding amendment to Section 6A of the Personnel Code.

11 CP 111* From Police Chief regarding creation of Grant/Accreditation Manager's position.

7. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

11 LC 31 Applications for licenses and renewal of licenses.

8. COMMUNICATIONS AND PETITIONS:

11 CP 71* Claim of Brandon Michel against the city for personal

injury.

11 CP 72* Claim of State Auto Insurance Co. against the city for property damage.

11 CP 73* Claim of Stephen Belanger against the city for property damage.

11 CP 74* Claim of John Singleton against the city for personal injury.

11 CP 75* Monthly odor report from Veolia Water for June 2011.

9. GOOD AND WELFARE

10. ORDINANCES PASSED FOR THE FIRST TIME JULY 18TH:

11 O 43 Approving the issuance of wastewater revenue bonds in an amount not to exceed \$4,000,000.

11 O 45 Termination of Thundermist Hydro Fund.

11 O 46 Amendment of salaries of City Council and School Committee.

11. NEW ORDINANCES:

11 O 47 Granting a petition for Verizon for a pole relocation on Sunset Avenue.-Ward

11 O 48 Authorizing the sale and conveyance of deed to Assessor's Plat 28G, Lot 127.- Ward

11 O 49 In amendment of Chapter 13, entitled, "Licenses and

Permits,” of the Code of Ordinances.-Gendron

11 O 50 In amendment of Personnel Code section 6A entitled “Examination Procedures for Police Positions.”-Ward

11 O 51 Amending ordinance 11-O-26 authorizing Finance Director to bypass competitive bidding.-Ward

11 O 52 Authorizing Mayor to enter into a lease with Senior Services for 84 Social Street.-Ward

11 O 53 Amending Personnel Code to delete Radio Technician position and add Grant/Accreditation Manager position.-Ward

11 O 54 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (extending term of bonds to thirty years).-All Councillors

11 O 55 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (purchases not exceeding five thousand dollars).-All Councillors

11 O 56 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (even-numbered year elections).-All Councillors

11 O 57 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (appointments to boards, committees or commissions).-Ward, Beauchamp, Gendron, Jalette, Schneck, Vadenais

11 O 58 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (recall provision).-Ward

11 O 59 Placing on the ballot for the regular municipal election to be held on

November 8, 2011, question amending the City of Woonsocket Home Rule Charter (appointment of city solicitor by City Council).-Jalette

12. RESOLUTION TABLED TO THIS MEETING:

11 R 81 Authorizing the cancellation of certain taxes (2009 non-utilization tax for 160 Valley Street).

13. NEW RESOLUTIONS:

11 R 85 Awarding contract to RD Preservation Co., Inc., for city hall masonry restoration and repairs.-Ward

11 R 86 Authorizing the cancellation of certain taxes (2011 tangible taxes – CSC Equipment Leasing).-Ward

11 R 87 Authorizing the cancellation of certain taxes (2011 tangible taxes – NEC Financial Services).-Ward

14. ADJOURNMENT

For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Andrea M. Bicki three days prior to the meeting at (401) 762-6400, or by the Thursday prior to the meeting.